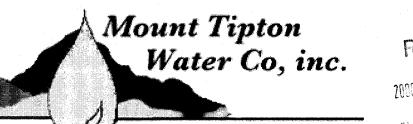
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- PARP COMMISSIEV 15996 Ironwood Drive P.O. Box 38 Dolan Springs, AZ 86441 928-767-3713 Fax: 928-767-3053

April 28, 2008

Arizona Corporation Commission **Docket Control** 1200 West Washington Phoenix, AZ 85007

RE:

Docket No. W-02105A-04-0880

Docket No. W-02105A-03-0303 and 67162

Dear Commissioners.

Please find enclosed a resolution from the Mt. Tipton Water Co., Inc. This resolution preceded the resolution dated February 4, 2008 authorizing Russ Jacoby, President and Tim Sanders, Secretary to review regulations having to do with docket control or other business pertaining to Mt. Tipton Water Co., Inc.

This new resolution authorizes John Janik, President, and Karen Carter, Treasurer, to review regulations having to do with docket control or other business pertaining to Mt. Tipton Water Co., Inc.

If you have any questions, please feel free to call.

Sincerely,

**Y**udy Morga**r** 

Manager

Arizona Corporation Commission DOCKETED

MAY -1 2008

DOCKETED BY

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15996 Ironwood Drive P.O. Box 38, , Dolan Springs, AZ 86441 928-767-3713 Fax: 928-767-3053

RE: Docket No. W-02105A-04-0880

Docket No. W-02105A-03-0303 and 67162

April 25, 2008

Be it resolved that the Board of Directors of the Mt. Tipton Water Co., Inc. appointed John Janik, President and Karen Carter, Treasurer of the board of directors to review regulations having to do with docket control, or other business pertaining to Mt. Tipton Water Co., Inc.

Jahr Janis	4-28-08
John Janik, President	Date
May That	4-25-08
Al Shatzel, Vice President	Date
Juen Carta	4-25-08
Karen Carter, Treasurer	Date
Bonnee Jams	4-15-08
Bonnie Jones, Secretary	Date
Konald Bertrock	4-29-08
Director	Date
Director Sandra L. Beck	4-25-08
Director Sandra L. Beck	Date
Director	Date